

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

August 12, 2020

County Boardroom, Green County Courthouse, 1016 16th Ave, Monroe, WI

Arthur Carter, Chair, called the meeting to order at 7:00 PM.

The Clerk read the roll with 28 present, and 3 absent being Supervisors Bernstein, Mandel, and Lonien.

The Board recited the Pledge of Allegiance.

Motion by Neuenschwander, seconded by Leonard to approve the minutes from the July 14, 2020, County Board meeting. Motion carried by a unanimous voice vote.

A Water Trends Program presentation was given by Kevin Masarik, UW Stevens Point Water Specialist and Victoria Solomon, UW-Extension Community Resource Development Educator.

RESOLUTION 8-1-20

Resolution to Request the State Senate to Address the 13 "Water Bills"

Passed in the Assembly Earlier This Year

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsinites, and

WHEREAS, keeping Wisconsin's rural drinking water free of pollutants, especially nitrogen and phosphorus, benefits not only citizens but also Wisconsin's tourism industry as well as rural economic development, and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought attention to state legislators and the state's residents, the immensity of this problem, and

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 "Water Bills" on February 18, 2020, and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020, was postponed by the COVID-19 pandemic, and

WHEREAS, the Green County Land and Water Conservation Committee wishes to have these 13 "Water Bills" addressed by the State Senate.

NOW, THEREFORE, THE GREEN COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to request the State Senate to convene and address the 13 Water Bills passed in the Assembly earlier this year, and

BE IT FURTHER RESOLVED, that the Green County Clerk is directed to send a copy of this resolution to members of the Assembly who represent Green County, all State Senators, and the Wisconsin Counties Association.

SIGNED: LAND AND WATER CONSERVATION COMMITTEE

Kristi Leonard, Chair

Nick Hartwig

Oscar Olson

Erica Roth

Jeff Williams

Dudley Timm

Motion by Leonard, seconded by Olson to approve Resolution 8-1-20. Motion carried by a unanimous voice vote.

RESOLUTION 8-2-20

Resolution Approving Engineering Costs for Ongoing Radio Project

Contract over \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and

the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee and the Law Enforcement and Public Safety Committee for the contracting of services as part of the Radio Project with the following agency for the contract year 2020:

Ramaker Engineering

Radio Project Engineering Costs \$200,000

SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:

Richard Thoman, Chair

Alex Lonien

Joseph Snow

John Bernstein

Aaron Withee

REVIEWED AND APPROVED BY:

Richard Thoman, Chair

Arthur Carter

Brian Bucholtz

Law Enforcement and Public Safety Committee County Board Chair Corporation Counsel

Motion by Thoman, seconded by Snow to approve Resolution 8-2-20. Motion carried by a unanimous voice vote.

RESOLUTION 8-3-20

Resolution Approving Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the loader lease buyout:

Aring Equipment Company

Volvo Wheel Loader

\$152,000

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair

Russ Torkelson

Mark Gundlach

Kristi Leonard

Jeff Williams

REVIEWED AND APPROVED BY:

Harvey Mandel, Chair

Arthur Carter

Brian Bucholtz

Highway Committee

County Board Chair

Corporation Counsel

Motion by Williams, seconded by Torkelson to approve Resolution 8-3-20. Motion carried by a unanimous voice vote.

RESOLUTION 8-4-20

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the

appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the contracting of culvert replacements:

Rock Road Companies, Inc. Culvert Replacements \$248,460.68

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair

Russ Torkelson

Mark Gundlach

Kristi Leonard

Jeff Williams

REVIEWED AND APPROVED BY:

Harvey Mandel, Chair

Arthur Carter

Brian Bucholtz

Highway Committee

County Board Chair

Corporation Counsel

Motion by Leonard, seconded by Torkelson to approve Resolution 8-4-20. Motion carried by a unanimous voice vote.

RESOLUTION 8-5-20

Resolution Approving Highway Purchases in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following:

Lift-Grease Shed \$122,698

Distributor \$150,000

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Harvey Mandel, Chair

Russ Torkelson

Mark Gundlach

Kristi Leonard

Jeff Williams

REVIEWED AND APPROVED BY:

Harvey Mandel, Chair

Arthur Carter

Brian Bucholtz

Highway Committee

County Board Chair

Corporation Counsel

Motion by Williams, seconded by Torkelson to approve Resolution 8-5-20. Motion carried by a unanimous voice vote.

The board discussed the County Emergency Proclamation. Motion by Furgal, seconded by Thoman to continue with the Emergency Proclamation until the next county board meeting.

Motion carried by a unanimous voice vote.

Motion by Thoman, seconded by Snow to accept the Sheriff's Office and Emergency Management annual reports. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Veterans Service and Highway annual reports were handed out as well as a Library Board report. A Wisconsin Counties Association survey was handed out. Supervisor Guth commented on the upcoming budget hearings for the county departments. County Clerk Arianna Voegeli thanked the municipal clerks, poll workers and county clerk staff for their work on elections. County Board

Chair Arthur Carter talked about UW-Extension educational training sessions through the UW-Extension.

Motion by Kubly, seconded by Olson to appoint Jay Lowery to the Rail Transit Commission to fill the unexpired term of Aaron Withee ending on February 14, 2021. Motion carried by a unanimous voice vote.

Motion by Rufenacht, seconded by Luchsinger to adjourn at 8:05 p.m. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 12, 2020, A.D.

Arianna L. Voegeli

Green County